

2005/008 2005 #3 2005 #3 2007 OF PROPERTY

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE Group Art Unit 2747

h re Patent Application of:

Tejaswi Vishwamitra

Application No.: 09/456,676

Filed: December 9, 1999

Examiner: Not Yet Known

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AUG 1 5 2002

Technology Center 2600

REVOCATION AND SUBSTITUTE POWER OF ATTORNEY

Assistant Commissioner for Patents Washington, D.C. 20231

Title: RECONFIGURABLE SPEAKER SYSTEM

Sir:

BROAN-NUTONE LLC ("Assignee"), a Delaware Limited Liability Corporation, being the owner of all right, title and interest in the above-identified patent application by virtue of an assignment recorded at Reel 010455, Frames 0278 hereby revokes all powers of aftorney previously granted in connection with said patent application and hereby appoints Gerald L. Fellows (Reg. No. 36,133), Richard L. Kaiser (Reg. No. 46,158), Casimir F. Laska (Reg. No. 30,862), Kevin P. Moran (Reg. No. 37,193), Thomas J. Otterlee (Reg. No. 48,652), Chad W. Shea (Reg. No. 48,470), Donald W. Walk (Reg. No. 29,118), Glen A. Weitzer (Reg. No. 48,337), Sheldon L. Wolfe (Reg. No. 43,996), Christopher B. Austin (Reg. No. 41,592), David L. De Bruin (Reg. No. 35,489), Joseph A. Gemignani (Reg. No. 19,482), Stephen A. Gigot (Reg. No. 51,232), Gregory J. Hartwig (Reg. No. 46,761), Daniel S. Jones (Reg. No. 42,697), Timothy M. Kelley (Reg. No. 34,201), Edward R. Lawson Jr. (Reg. No. 41,931), Craig J. Loest (Reg. No. 48,557), Richard H. Marschall (Reg. No. 39,290), Raye L. Michlig (Reg. No. 47,933), Thomas A. Miller (Reg. No. 36,871), David R. Price (Reg. No. 31,557), Thomas S. Reynolds II (Reg. No. 45,262), Billie Jean Smith (Reg. No. 36,940), David B. Smith (Reg. No. 27,595), Derek C. Stettner (Reg. No. 37,945), Glenn M. Massina (Reg. No. 40,081), Leon Nigohosian, Jr. (Reg. No. 39,791), Mark A. Ussai (Reg. No. 42,195), Jill A. Fahrlander (Reg. No. 42,518), Grady J. Frenchick (Reg. No. 29,018), Jeffrey D. Peterson (Reg. No. 49,038), Sara D. Vinarov (Reg. No. 48,524), Jeffrey S. Ward (Reg. No. 32,774), Teresa J. Welch (Reg. No. 33,049), Charlene L. Yager (Reg. No. 48,887), Michael Best & Friedrich LLP: and Louis Altman (Reg. No. 19,373), Robert S. Beiser (Reg. No. 28,687),

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The undersigned hereby states that the evidentiary documents have been reviewed, and certifies that, to the best of Assignce's knowledge and belief, title is in Assignce and that the undersigned is an officer of Assignce and has authority to execute this document on behalf of Assignce.

Please send all further correspondence to:

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BROAN-NUTONE LLC

Dated:

James D. Boldt

Vice President of Engineering

File No.: 18695-9007-00





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2544

Tejaswi Vishwamitra

Application No.: 09/456,676

Filed: December 9, 1999

Examiner: Not Yet Known

Title: "RECONFIGURABLE SPEAKER

SYSTEM"

Assistant Commissioner for Patents Washington, DC 20231

I, Ellen R. Webb, hereby certify that this correspondence is being deposited with the US Postal Service as first class mail in an envelope addressed to Assistant Commissioner for Patents, Washington, D.C. 20231, on the date of my signature.

Signature

August 6, 2002

Date of Signature

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Enclosed for filing in the above-identified application is a "Revocation and Substitute Power of Attorney" directing that all future correspondence be directed as identified therein.

Respectfully submitted,

Gerald L. Fellows Reg. No. 36,133

File No. 18695-9007-00

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